

Village of Mosquero
SPECIAL COUNCIL MEETING
Tuesday December 5, 2023 at 6:00pm
Village Hall 38 Main St. Mosquero NM 87733

Agenda

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Approval of Agenda - Action/ Discussion**
 - 5. Approval of Minutes - Action/ Discussion**
 - a. November 14, 2023 – Regular Meeting
 - 6. Law Enforcement - Action/ Discussion**
 - 7. Fire Department - Action/ Discussion**
 - 8. Discussion and Possible Action Items:**
 - a) Resolution 2024-01: 2024 Holiday Schedule - **Action/ Discussion**
 - b) Resolution 2024-02: Open Meetings Act for Calendar Year 2024 - **Action/ Discussion**
 - c) SCADA Proposal - **Action/ Discussion**
 - d) First Amendment to LGRF COOP Agreement: L400647- **Action/ Discussion**
 - e) CDBG: Amendment to Owner-Engineer Agreement No. 3 – **Action/Discussion**
- Staff Reports:**
- 9. Operator Report:**
 - a. Water, Solid Waste, Wastewater - **Action/ Discussion**
 - 10. Financial Report:**
 - a) Financial Report: Budget vs. Actuals - **Action/ Discussion**
 - b) Accounts Payable: Claims to be Paid– **Action/ Discussion**
 - c) Reconciliations: Operating & NMFA – **Action/ Discussion**
 - d) Utility Invoices – **Action/ Discussion**
 - 11. ADJOURNMENT – Action/ Discussion**